August Minutes
Department of Reading and Elementary Education Faculty Meeting
August 17, 2012
166 COED
11:15pm

The monthly meeting of the members of the Department of Reading and Elementary Education was held on Friday, August 17, 2012.

Attendees: Bertie Billups, Ian Binns, Marvin Chapman, Mitch Eisner, Sherell, Fuller, Crystal Glover, Amy Good, Stephen Hancock, Jennifer Hathaway, Misty Hathcock, Janice Hinson, Brian Kissel, Christy Luce, Melinda McCabe, Adriana Medina, Maryann Mraz, Paola Pilonieta, Polly, Drew, Kate Popejoy, Mike Putman, Robert Rickelman, Tracy Rock, Tehia Starker, Andrea Strong, Bruce Taylor, Bruce VanSledright, Jean Vintinner, Karen Wood.

The following faculty members were unable to attend: Bob Audette, Leigh Ausband, Michael Green, and Jack Piel

Presentation: Telephone Pilot Project, Presenter, Dane Hughes (Slide Presentation attached)
Review of financial benefits for department based on number of phones. Pros and cons were discussed. Volunteers will not to have a phone in their offices: Binns, Chapman, Eisner, Fuller, Good, Polly, Popejoy, Putman, Rickelman, Rock, Taylor, Bruce VanSledright and Jean Vintinner.
Suggestions for funding from saving from telephone pilot project. Technology funding (examples included: two monitors, I-pads, laptops, projectors...etc.)

TADAS and Announcements
- A job well done to the previous Undergraduate Coordinator and a thank you to all her hard work - Sherell! Amy will become the new Undergraduate Coordinator.
- Student Hirers Returning 2012-2013: Chesseth, Taylor, and Brandy
- Pending: Deja and Angel
- Update on Dr. Audette’s Health and Medical Leave: Dr. Audette is now on medical leave and he is hoping to return in the spring semester.
- MDSK hosting Workshop on Sept 21st - Encouragement to attend
- CONGRATULATIONS Leigh!!!! Julianna Leigh Roberts born.
- Sunshine Funds- Assist with food and flowers. Suggest amount $20.00. Any questions, contact person Crystal.
- Misty-First Thirty-Beginning Teacher Programs- has double in size, for additional information please contact Micki.
- **Tehia-Oakdale Professional Development**: 35 teachers for 3 days for professional development w/ special presenters and recruiters. Great success. Received great compliments concerns a Student Teachers from UNC-Charlotte.

- **April’s minutes: Approved**

  **REEL Leadership Council and budget matters – Jan**
  Faculty will receive $1000.00 for travel this year.

  **Curriculum – Drew**: Explained the DPI standards, and the new set-up of Common Core Courses & Essential Standards in School Systems. Explained ELA common standards are not just for ELA. Drew discussed eliminating ELED 4111 from the ELED UG program.

  **Department Response policy – Jean**: Jean lead a discussion concerning electronic communication between instructor, advisor, Chair, and Dean in the College of Education.

  **Spring Schedule – Amy and Christy**: Update given on the schedule, passed out and deadline. Christy introduced the idea for faculty in the ELED grad cert and ELED MAT programs to begin courses at 5:30 rather than 5:00 to accommodate working students.

  **Assistant professor search – Karen**: Focus for Language Arts & Reading, new position, currently no search committee has been developed. Timeline: October in Chronicles, Job Description already completed.

  **NCATE update**

  a. Vitas-are to be forwarded to Andrea.

  b. Syllabi-for every course

  c. Course outlines-Deadline September 17th.

ANS 9/13/12